



December 16, 2025

To,

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051s

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Resignation of Independent Director of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. C K Gopal (DIN: 08434324), vide his email dated December 15, 2025 has submitted his resignation as an Independent Director of the Company, with immediate effect, for reasons as mentioned in his email. Consequently, he shall also cease to be the Member of Stakeholders Relationship Committee and Risk Management Committee of the Company.

The information in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-A**. The resignation email and the confirmation stating no material reasons, received from Mr. C. K. Gopal, are enclosed herewith as **Annexure B**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Officer**



### ANNEXURE- A

**Information required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under**

S. No.	Particular	Description				
1.	Reason for change	Mr. C K Gopal (DIN: 08434324) has submitted his resignation as an Independent Director of the Company on December 15, 2025, with immediate effect, for reasons as mentioned in his resignation email.				
2.	Date of appointment/ cessation & terms of appointment	December 15, 2025				
3.	Brief Profile	Not applicable				
4.	Disclosure of relationships between directors	Not applicable				
Additional information in case of resignation of an Independent Director						
5.	The Letter of Resignation	Enclosed herewith as <b>Annexure-B</b>				
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	<table><tr><th>Name of Listed Entities</th><th>Membership in Committees</th></tr><tr><td>Astral Limited  <b>Category:</b> Independent Director</td><td>1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Chairman 3. Stakeholder Relationship Committee – Chairman 4. Risk Management Committee- Chairman</td></tr></table>	Name of Listed Entities	Membership in Committees	Astral Limited  <b>Category:</b> Independent Director	1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Chairman 3. Stakeholder Relationship Committee – Chairman 4. Risk Management Committee- Chairman
Name of Listed Entities	Membership in Committees					
Astral Limited  <b>Category:</b> Independent Director	1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Chairman 3. Stakeholder Relationship Committee – Chairman 4. Risk Management Committee- Chairman					
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. C K Gopal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email.				

#### **IRM ENERGY LIMITED**

**Registered Office :** 4<sup>th</sup> Floor, 8<sup>th</sup> Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

**Email :** info@irmenergy.com | **Phone :** 079-49031500 | **Website :** www.irmenergy.com | **CIN :** L40100GJ2015PLC085213

**Annexure - B**

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**From:** C K Gopal <ckgopal1957@gmail.com>  
**Sent:** 15 December 2025 20:20  
**To:** rimodi; rajivmodi2001@gmail.com; Badri Mahapatra; Amitabha banerjee; Amit Doshi; kkgupta1856@gmail.com; D C Jain; Preetha Reddy; Abhay Gupte  
**Cc:** Secretary Company; Akshit Soni; mksharma@irmenergy.com  
**Subject:** Resignation as Independent Director of the Company

**To**

**The Board of Directors IRM ENERGY LTD  
Ahmedabad**

Dear Sir / Madam,

I , C K Gopal having Director Identification Number 08434324, hereby tender my Resignation as Independent Director of the Company with immediate effect, for personal reasons & other pressing works.

I take this opportunity to thank the Board of Directors of the Company for giving me an opportunity to serve as an Independent Director of the Company & wish to convey my Best Wishes for all round growth of the Company.

I request you to kindly take steps to notify my decision to Resign as Independent Director, with immediate effect, to the ROC, SEBI & the Stock Exchanges as mandated under the Company Law & LODR guidelines, under intimation to me.

With Regards

C K Gopal  
DIN 08434324

Sent from my iPhone

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**From:** C K Gopal <ckgopal1957@gmail.com>  
**Sent:** 16 December 2025 14:58  
**To:** Akshit Soni  
**Subject:** Resignation letter dated 15.12.2025

Dear Sir,

Please refer to my resignation letter dated 15.12.2025. There are no other material reasons for my resignation other than reasons mentioned in my said letter of resignation. Please take note of the same

C K Gopal